

UNION COUNTY COMMISSIONERS

TUESDAY, DECEMBER 19, 2017

AGENDA

A. MINUTES

Approval of minutes from December 5, 2017.

B. OPEN FORUM

C. NEW BUSINESS

2:00 Adopt the proposed budget for 2018

Motion to adopt the proposed budget for 2018 as presented that includes
A 1% COLA for Union County Employees.

Motion

Second

Vote

2:15 Union County Prison Board

7. Approve an Agreement with Columbia County Prison to provide housing for Union County Inmates at a rate of \$70.00 per day for 2018. (This rate was not increased for 2018)

Motion Second Vote

8. Approve the recommendation from the Union County Local Emergency Planning Committee to approve their by-laws as adopted by the Committee on November 8, 2017.

Motion Second Vote

9. Approve the 2017 Single Audit Engagement Letter from Baker Tilly to in the amount of \$58,700 but not more than \$66,300 to perform the county audit for the 2017 calendar year.

Motion Second Vote

10. Approve the appointment of Dave Epler as Chairman for the AgLand Preservation Board for 2018.

Motion Second Vote

11. Approve a refund of real estate taxes paid by Donald and Renee Fultz for parcel number 005-108-124.00000 in the amount of \$997.59 (\$893.31 for general fund taxes and \$104.28 for debt) due to an error in the assessment office.

Motion Second Vote

12. Approve an Agreement to Provide Administrative Services with Geisinger Indemnity Insurance Company effective January 1, 2018.

Motion Second Vote

13. Approve Agreement for Computer Services for County billing with Government Software Services for the printing of tax bills for 2018.

Motion Second Vote

14. Approve Resolution Number 21 establishing the Millage for Fiscal Year 2018.

Motion Second Vote